

CRIMINAL CASE COVER SHEET

U.S. District Court

PLACE OF OFFENSE:

CITY: HattiesburgCOUNTY: Forrest

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # _____

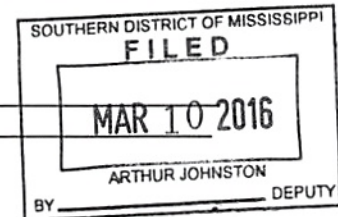
SAME DEFENDANT _____ NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER _____

R 20/ R 40 FROM DISTRICT OF _____

2:16cr 3 KS-MTP-1

DEFENDANT INFORMATION:

JUVENILE: ____ YES X NOMATTER TO BE SEALED: X YES ____ NONAME/ALIAS: Kenneth E. Fairley, Jr.

U.S. ATTORNEY INFORMATION:

AUSA Jay T. Golden BAR # 4881INTERPRETER: X NO ____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

____ ALREADY IN FEDERAL CUSTODY AS OF _____

____ ALREADY IN STATE CUSTODY

____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 6 ____ PETTY ____ MISDEMEANOR 6 ____ FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>18:371.F</u>	<u>18 USC 371</u>	<u>1</u>
		<u>Conspiracy to Defraud the United States</u>	
Set 2	<u>18:641.F</u>	<u>18 USC 641</u>	<u>2 and 3</u>
		<u>Theft of Government Money</u>	
Set 3	<u>18:1956-7477.F</u>	<u>18 USC 1956(h)</u>	<u>4</u>
		<u>Conspiracy to Commit Money Laundering</u>	
Set 4	<u>18:1957-5800.F</u>	<u>18 USC 1957</u>	<u>5 and 6</u>
		<u>Engaging in Monetary Transaction in Property Derived from Specified Unlawful Activity</u>	
Set 5	_____	_____	_____

Date: 3/9/16SIGNATURE OF AUSA: *Jay T. Golden*